

TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
August 18, 2008

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, August 18, 2008 at 7:30 p.m. at the Sugar Camp Town Hall.

7:15 p.m. Review Vouchers  
7:30 p.m. Regular Meeting

1. Meeting called to order by the Town Chairman.

Present:

Chairman Scott Holewinski  
Supervisor Otto Schoeneck  
Supervisor Paul Sowinski  
Treasurer Lisa Jolin  
Clerk John Bigley  
Foreman Korten Hof

2. Verification of Agenda posting and approval of Agenda.

*The agenda was posted at the Town Hall, Sugar Camp Enterprises, Lilly Bass Road and Hwy H. by 12:00 p.m. on Thursday August 14th by 12:00 noon.*

**Motion:** *Holewinski/Schoeneck ... to approve the agenda. Carried*

3. Approval of the minutes from the last regular monthly meeting and any special meetings not previously approved.

**Motion:** *Schoeneck / Holewinski ... to accept the Regular Meeting Minutes of July 21. Carried*

4. Treasurer's Report.

**Motion:** *Schoeneck/Holewinski ... to approve the Treasurer's report with an August 1, 2008 checking and CD account balance of \$ 257,049.82. Carried*

5. Approval of vouchers. Discussion & action

**Motion:** *Schoeneck / Holewinski ... to approve the vouchers of \$ 34,975.31 as presented. Carried*

6. Public Comments: *Bill Krenzke, from Sugar Camp Lions Club, reported on the Senior Fair held in the Town Hall on June 28. There were 36 in attendance. The Senior Center would like to return to Sugar Camp for additional meeting 1 day a week starting in October or November.*

7. Correspondences: *Oneida County Towns Association Meeting. Scott Holewinski will attend the Association Meeting to be held on August 21..*

8. Old Business: Correction of figures from Pomasl Fire Equipment: \$207,985.00 purchase price, \$120,000.00 down payment \$87,985 dues 1/15/2010, corrected from \$86,948.73 given at the July meeting.

**Motion:** *Holewinski/Schoeneck ...to correct the figures as corrected. Carried*

9. New Business:

1. Consider a 5-lot subdivision request from J.C.B. Enterprises, Inc. located off Hwy H. Legal Description: SW ¼, SE ¼, Section 1, T39N, R9E.

**Motion Holewinski/Schoeneck/...** *to approve the 3 lot subdivision as presented. Carried*

2. Consider a 5-lot subdivision request from J. C. B. Enterprises Inc. located off Hwy H. Legal Description: SE ¼, Section 1, T39N, R9E

**Motion Holewinski/Schoeneck...** *to approve the 5-lot subdivision as presented. Carried*

3. Consider an After-the-Fact administrative review permit application for Todd Pitlik and Jannet Malig to rent an existing home on a weekly basis on property located at 8458 County Road H

**Motion: Holewinski/Sowinski ...to approve the After-the-Fact review permit as presented. Carried**

4. Confirm Open Book and Board of REview Dates

*Open Book will be from 2 to 5 p.m. on Tuesday September 23, Board of Review will follow from 5 to 7 p.m.*

5. Confirm September meeting date change.

*The September Board meeting will follow the Board of REview starting at 7:30 p.m.*

6. Set Board of Review training date

*Board of Review Training material will be available for board members in the office.*

7. Road Work Report

*The Board reviewed the report, no action taken. A copy of the report is attached to the minutes.*

8. Town Hall Report

*The Board reviewed the report, no action taken. A copy of the report is attached to the minutes.*

10. Motion to adjourn.

**Motion:** *Holewinski/Schoeneck ... at 8:45 p.m. Carried*

John Bigley, Sugar Camp Town Clerk

The next Town Board Meeting is scheduled for **September 23, 2008.**

Notice is hereby further given that pursuant to the Americans with Disabilities Act, reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call John Bigley at 715-272-1044 with specific information on your request allowing adequate time to respond to your request